

Minutes of the Arlington City Council Workshop

Council Chambers 110 East 3rd Street Monday, February 27, 2023

Councilmembers Present: Don Vanney, Heather Logan, Debora Nelson, Marilyn Oertle, Jan Schuette, Michele Blythe, and Yvonne Gallardo-Van Ornam.

Council Members Absent: None.

Staff Present: Mayor Barb Tolbert, Paul Ellis, Marty Wray, Kristin Garcia, Jim Kelly, Kris Wallace, Tony Orr, City Attorney Steve Peiffle, and Julie Petersen.

Also Known to be Present: Kathy Vanney.

Mayor Barb Tolbert called the meeting to order at 6:00 pm, and the Pledge of Allegiance and roll call followed.

APPROVAL OF THE AGENDA

Mayor Pro Tem Jan Schuette moved to approve the agenda and Councilmember Marilyn Oertle seconded the motion, which passed with a unanimous vote.

INTRODUCTION OF SPECIAL GUESTS AND PRESENTATIONS

None.

WORKSHOP ITEMS - NO ACTION WAS TAKEN

Resolution Authorizing Airport Staff to open a Bank Account

Airport Operations Manager Marty Wray requested City Council authorize the Mayor to sign the resolution, as well as any associated documents that allow the Airport to have a separate checking account in order to receive miscellaneous merchandise sales, and vending machine proceeds, while safeguarding the City's general checking account. Discussion followed with Mr. Wray answering Council questions.

Financial Report for January 2023

Finance Director Kristin Garcia reviewed the January 2023 financial report. Discussion followed with Ms. Garcia answering Council questions.

Community Economic Development Report

Community Economic Development Director Marc Hayes reviewed the Community and Economic Development quarterly report. Discussion followed with Mr. Hayes answering Council questions.

Utilities/Transportation Quarterly Report

Public Works Director Jim Kelly reviewed the Public Works quarterly report. Discussion followed with Mr. Kelly answering Council questions.

ADMINISTRATOR AND STAFF REPORTS

City Administrator Paul Ellis announced that two surveys will be sent to the public. The first one will be for a broadband feasibility study, and the second one will be access to college classes through Washington State University.

MAYOR'S REPORT

Mayor Tolbert provided an update for the community congressional discretional funding projects update and legislative updates.

COMMENTS FROM COUNCILMEMBERS

Councilmember Debora Nelson thanked the staff for all their work on the Transportation Benefit District. Councilmember Marilyn Oertle and Michele Blythe shared their appreciation for City Administrator Paul Ellis responding to the public on behalf of the councilmembers. Mayor Tolbert resounded their comments.

COUNCILMEMBER REPORTS

Councilmembers had nothing to report this evening.

PUBLIC COMMENT

None.

REVIEW OF CONSENT AGENDA ITEMS FOR NEXT MEETING

Councilmembers agreed to add the Resolution Authorizing Airport Staff to open a Bank Account to the consent agenda.

EXECUTIVE SESSION

None.

<u>ADJOURNMENT</u>

With no further business to come before the Council, the meeting was adjourned at 6:47 p.m.

Barbara Tolbert, Mayor